

Plaintiff:

Mr. Marut Panchitkaew
450 Gardiners Avenue
Levittown, NY 11756

To: Supreme Court Judge - *Joan M Azrack*
United States District Court Eastern District of New York
225 Cadman Plz E, Brooklyn, NY 11201

Date: August 10, 2018

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ AUG 10 2018 ★

LONG ISLAND OFFICE

Case: 2:18-cv-00956 (JMA) (SIL)

Case Name: Panchitkaew v. Nassau County Police Department et al

Dear you're Honor,

Nassau County, New York is well known for her corruption from top to bottom. From Executive to a part-time custodian have been rooted this beautiful county in many approaches. Fortunately, they are protected by the Unfair County Laws and guarded by powerful County Attorney. In addition, Nassau County police (NCPD) enjoy typical immunity and hence many wrongdoings by them are usually prevailed, with no consequence.

Not only do I stand up against the Police (NCPD) but also the Police of the police (NCPD – Internal Affair). Nonetheless, what is the driven factor(s) that stimulate Sgt. Danzi to come to my premise uninvited and threatened me not to contact FBI is questionable. Two weeks later, troops of NCPD (more than ten officers) stormed into my house as if I am a felony suspect and dragged me forcefully to their Nassau Emergency Vehicle. Despite the fact that I have informed the arresting police that I suffered from Spinal Hernia Disc, and Shoulder's Rotator Cuff Tear, *PO 'ROBERT D TEDESCHI'* refused my notion and managed to squeeze the handcuff forcefully twisting not only my wrist but also arms that impacted/triggered such excruciating pain. The sole reason (given by the Nassau County Police Department was that "*There was a 911 Call from the Plaintiff claimed to commit suicide*".

Upon *Initial Discovery*, *PO 'Robert Tedeschi'* was the arresting Officer for this False Arrest & Illegal Detained. Hence, I have forward this in the form of letter (and Fax) to Nassau County Attorney – Deputy Ben-Sorek respectively.

In regards to Constitution, Nassau County violates many aspects on Nassau Constituents. 911 Call would never be released under the County Law308 (4).

Along with this letter, I have attached the following Considerably Significant Evidences for your consideration:

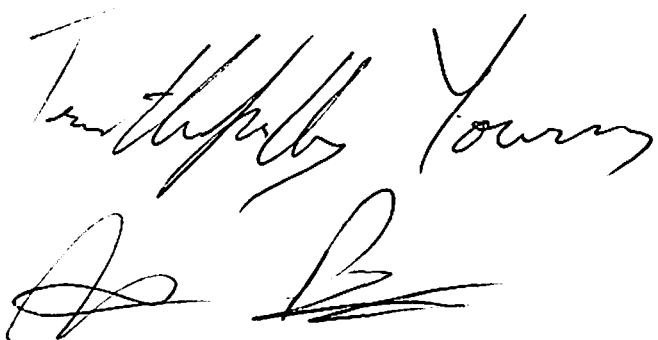
- A screen shot of Nassau County Police – FOIL request, where it specifies that *copies of 911 will not make it available*.
- An Email response from Nassau County Police Department denied FOIA request for an Arrest Record.
- Frivolous-False Filing to Nassau County Social Service – Adult Protective Service.
- Excessively baseless (*no probable cause*) Traffic Citations result in 19 points in this Illegal Pull Over/Traffic Stop.

RECEIVED

AUG 10 2018

EDNY PRO SE OFFICE

- Regards The Actual Date of Arrest, Nassau University Medical Center (NUMC)'s discharge letter filled with ambiguous information [No Name, Date, and Missing Essential Data].
- A Complaint Letter to Federal Office of Postal Inspector-General pertains to the corruption of Nassau County Police & Postal Employee.
- FBI's Classified FOIA Request (Declassification of Information pertains to the incident on June of 2017).
- FBI Background Check indicating this False Arrest (On Feb 17, 2017) signifies the prohibition of Firearms Ownership [Title 18, United States Code (U.S.C.), Section 922 (g) (4)].
Annotation: I have to go this Route to retrieve this significant unfortunate record that destroy not only my **Career** but also my **Constitution Rights**
- Response Letter from the Judges & New York State Judicial Conduct Commission:
 - o New York State - Nassau County Judicial Office, Hon. Norman St. George, Supervising Judge
 - o New York State Commission on judicial Conduct Complaint Case# 2018/N-0205
 - o New York State Commission on judicial Conduct Complaint Case# 2018/N-0276
 - o Complaint Letter to New York State Commission on Judicial Conduct
{Note: 'Timothy F Mischke', Defendant, is of Nassau County Police's family members.}



A handwritten signature in black ink, appearing to read "Timothy F. Young". Below the main name, there is a smaller, less distinct signature that looks like "J. B".

To:

Date: 08/03/2018

Nassau County
Office of the county attorney:
Liora M. Ben-Sorek,
Deputy County Attorney

REGARDS: Marut Panchitkaew v. Det. Sgt. Danzi and John Does
Federal Supreme Court Case# CV-2018-0956

Dear Attorney,

This letter is written to express a concern regards your response to the Supreme Court Judge, Honorable Joan M. Azrack, on July 27, 2018.

On the date of this incident, 02/17/2018, more than Ten Officers including but not limited to Nassau County Police and Ambulance Medical Technicians arrived at the scene. Nonetheless, upon discovery, I realized that you, Nassau County Attorney, failed to Report and/or Include the Arresting Officer, PO 'ROBERT D TEDESCHI' as part of the Response.

In that regard, please thoroughly Verify and re-correspond to the United States District Judge - Eastern District of New York Accordingly.

Please notify, should there be any further detail needed.

Truthfully Yours,

Marut Panchitkaew
Federal Litigant – Pro Se
United States Constituent

450 Gardiners Avenue,
Levittown, NY 11756
C: 516-996-9349
H: 516-731-2917

- **Nassau County Police Department violates Constituents by not Release copies of 911 Calls.**



GOVERNMENT DEPARTMENT RESIDENTS JUST FINANCIAL BUSINESSES SERVICES NASSAU, NY

Nassau County - FOIL Requests

[Request Form](#)

FREEDOM OF INFORMATION LAW ("FOIL")

Article 87 of the New York Public Officers' Protection Law (A.O.P.O.), often known as the Freedom of Information Law (FOIL), gives members of the public a right of access to government records, with certain exceptions, that are enumerated in Section 87(2). The basis of FOIL and of our information about the law is Article 87 of the website of the New York State Committee on Open Government. In accordance with Section 87(2)(b) of FOIL, Nassau County affords you the opportunity to submit free of charge requests by email by completing the request section of this basic electronic form and sending it to the Nassau County Agency that is the custodian of the requested records.

* Please select a department to send your request to:

County

Police Department

Sheriff's Office

Fire Department

Parks

Health Department

Social Services

Department of Education

Department of Transportation

Department of Motor Vehicles

Department of Environmental Conservation

Department of State

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Nassau County Police Department – FOIA Compliance Violation

Mailfence

Storage 9 100%

panday5000@mailfence.com

New Refresh Reply Reply to: Forward Delete Move ...

Sort by

Inbox (1)

Merut Panc

Folder: /Inbox

Reference #: 79374/PD Reference #0543-18

Jul 26, 2018 12:16 PM

Re... 2018-07-26 Merut Panc

Re... 2018-07-26 FOIL@PDCN.org

To: panday5000@mailfence.com

Search results (1)

Tags

filter

We are in receipt of your Freedom of Information Law (FOIL) request. In order to process your request, pursuant to NYS Public Officers Law § 87(2)(b), we will require a notarized authorization from a person involved in the incident, authorizing the Nassau County Police Department to release the documents to you. Please forward these documents by one of the following methods: - scan and email the documents to the following email address: (FOIL@PDCN.ORG); or - mail the documents to the following address: Nassau County Police Department 1490 Franklin Avenue Mineola, New York 11501 ATTN: Legal Bureau ALL CORRESPONDENCE MUST INCLUDE YOUR FOIL REFERENCE NUMBER

Re... 2018-07-26 FOIL@PDCN.org

No. 100% Nassau County Police Department

Re... 2018-07-26

Storage 9 100%

Storage 9 100%

LAURA CURRAN
NASSAU COUNTY EXECUTIVE



JOHN E. IMHOFF, PhD
COMMISSIONER
PAUL F. BRODERICK
DEPUTY COMMISSIONER

NASSAU COUNTY
DEPARTMENT OF SOCIAL SERVICES
60 CHARLES LINDBERGH BLVD
UNIONDALE, NEW YORK 11553-3686
Phone: 516-227-8082 Fax: 516-227-7593
Web: <http://www.nassaucountyny.gov/>

July 23, 2018

Ms. Vimon Pancitkhaew
450 Gardiners Avenue
Levittown NY 11756

Dear Ms. Pancitkhaew:

My name is Belinda Bellamy and I am a caseworker with Nassau County Adult Protective Services. I have been assigned to investigate a case involving you. A home visit was made to your home in on June 26, 2018.

In compliance with New York State Social Services Law, Adult Protective Services is mandated to investigate referrals concerning persons who may be in need of assistance. Adult Protective Services is mandated to make a face-to-face contact with individuals who may or may not be in need of assistance.

Please give me a call as soon as possible, so that we may plan for a home visit. I can be reached at 516-227-8220, Monday through Friday from 9:00 a.m. – 4:45 p.m. If I do not answer please leave the information on my voice mail. If you wish, you may also speak with my supervisor Ms. Garner at 516-227-8215.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Bellamy".
Belinda Bellamy
Caseworker II
Unit 4117

New York State - Department of Motor Vehicles Simplified Information/Certificate Concerning Violation of Law Relating to Vehicles						
E17503CZG8 The people of The State of New York VS.		POLICE AGENCY NASSAU COUNTY POLICE DEPT. Local Police Code 02900			Date of Arraignment Court Adjournment Record Docket Number	
Last Name (Defendant) PANCHITKAEW		First Name MARUT		Photo Lic Shown Yes		
Number and Street 460 GARDINERS AVE				Lic. Class DM		
City LEVITTOWN		State NY	Zip Code 117560000	Oper Owns Veh N	Date Expres 10/15/18	
Client ID Number 283090235				Sex M		
Lic. State NY	Date of Birth 10/16/80	Veh. Type 1	Year 2011	Make MAZD	Color BK	
Plate Number GPT8057		Reg. State NY	Registration Expires			
THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS						
Time 12:18:00 AM		Date 9/14/15	IN VIOLATION OF Vehicle and Traffic Law			
Violation Section 1180D		Tr Inf / Misd / Fel Infraction		MPH 85	MPH Zone 55	
Description of Violation SPEED IN ZONE		US DOT#				
		Com Veh	Bus	Haz Mat		
C/I/V Name NASSAU CNTY TRAFFIC BUR		County NASSAU	Hwy Type 2	NCIC/ORI 02900		
Street Name E/B 495 AT 35		Hwy. No. 2	Loc. Code 3051			
 Officer's Signature Affirmed Under Penalty of Perjury						
Officer Operating Radar Signature						
Date Affirmed 9/14/15	Off Assign 0606	Badge/Shield 8152	Arrest Type 1			
Officer's Name M PALAZZO						
THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW IN: NASSAU CNTY TRAFFIC BUR						
Address 16 COOPER ST.						
City HEMPSTEAD		State NY	Zip 11560			
Return by mail before or in person on:			Date 10/23/15	Time 09:00:00 A		
FOR COURT USE ONLY						
Court Code NY029TC3J		Justice Code	Date Adjudicated	Date Sentenced Imposed		
Charge Convicted of AS ABOVE VTL OTHER		Disposition/Sentence	Fine Amt Surcharge			
Bail Forfeiture Amt		Date	License	Registration Rev Susp Mand Perm Month/Day/Yrs		
DWI Test Type		DWI Test Results				
Supporting Deposition Issued Speeding(Gen101)						

SECTION 1807 OF THE VEHICLE AND TRAFFIC LAW PROVIDES THAT DEFENDANT, IN CERTAIN CASES, MUST BE INFORMED IN SUBSTANCE AS FOLLOWS:

"A plea of guilty to this charge is equivalent to a conviction after trial. If you are convicted, not only will you be liable to a penalty, but in addition your license to drive a motor vehicle or motorcycle, and your certificate of registration, if any, are subject to suspension and revocation as prescribed by law."

To Judges or Clerk of Court: Checkmark the appropriate box or boxes below.

I HEREBY CERTIFY THAT:

- Upon arraignment, that the above instruction was given orally to the defendant
- The defendant appeared in response to a ticket upon which the above instructions were printed in bold type, in accordance with Section 1807 of the Vehicle and Traffic Law.
- Defendant entered a plea of guilty in writing pursuant to Section 1805 of the Vehicle and Traffic Law.

Signature of Judge or Clerk of Court	Date
--------------------------------------	------

Name of Judge

New York State - Department of Motor Vehicles Simplified Information/Certificate Concerning Violation of Law Relating to Vehicles					
E17503D1G8 The people of The State of New York VS.		POLICE AGENCY NASSAU COUNTY POLICE DEPT.		Date of Arraignment	
		Local Police Code 02900		Court Adjournment Record	
Last Name (Defendant) PANCHITKAEW		First Name MARUT		M.I.	
Number and Street 480 GARDINERS AVE				Photo Lic Shown Yes	
City LEVITTOWN	State NY	Zip Code 117560000	Oper Owns Veh N	Lic. Class DM	
Client ID Number 283090235				Sex M	Date Expires 10/16/18
Lic. State NY	Date of Birth 10/16/80	Veh. Type 1	Year 2011	Make MAZD	Color BK
Plate Number GPT8057		Reg. State NY	Registration Expires		
THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS					
Time 12:18:00 AM	Date 9/14/16	IN VIOLATION OF Vehicle and Traffic Law			
Violation Section 1163D		Tr Inf / Misd / Fel Infraction	MPH	MPH Zone	
Description of Violation IMPROPER/NO SIGNAL		US DOT#			
		Com Veh	Bus	Haz Mat	
C/T/V Name NASSAU CNTY TRAFFIC BUR		County NASSAU	Hwy Type 2	NCIC/ORI 02900	
Street Name E/B 495 AT 35		Hwy. No. 2	Loc. Code 3061		
					
Officer's Signature Affirmed Under Penalty of Perjury M PALAZZO					
Officer Operating Radar Signature					
Date Affirmed 9/14/16	Off Assign 0806	Badge/Shield 8152	Arrest Type 1		
Officer's Name M PALAZZO					
THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW IN: NASSAU CNTY TRAFFIC BUR					
Address 16 COOPER ST.					
City HEMPSTEAD	State NY	Zip 11560			
Return by mail before or in person on:		Date 10/23/15	Time 09:00:00 A		
FOR COURT USE ONLY					
Court Code NY029TC3J	Justice Code	Date Adjudicated	Date Sentenced Imposed		
Charge Convicted of AS ABOVE VTL OTHER		Disposition/Sentence	Fine Amt Surcharge		
Bad Forfeiture Amt	Date	License	Registration		
		Rev Susp Mand Perm	Month/Day/Yrs		
DWI Test Type		DWI Test Results			
Supporting Deposition Issued Non-Speeding(Gen101a)					

SECTION 1807 OF THE VEHICLE AND TRAFFIC LAW PROVIDES THAT DEFENDANT, IN CERTAIN CASES, MUST BE INFORMED IN SUBSTANCE AS FOLLOWS:

"A plea of guilty to this charge is equivalent to a conviction after trial. If you are convicted, not only will you be liable to a penalty, but in addition your license to drive a motor vehicle or motorcycle, and your certificate of registration, if any, are subject to suspension and revocation as prescribed by law."

To Judges or Clerk of Court: Checkmark the appropriate box or boxes below.

I HEREBY CERTIFY THAT:

Upon arraignment, that the above instruction was given orally to the defendant

The defendant appeared in response to a ticket upon which the above instructions were printed in bold type, in accordance with Section 1807 of the Vehicle and Traffic Law.

Defendant entered a plea of guilty in writing pursuant to Section 1805 of the Vehicle and Traffic Law.

Signature of Judge or Clerk of Court Date

Name of Judge

New York State - Department of Motor Vehicles SIMPLIFIED INFORMATION/CERTIFICATE CONCERNING VIOLATION OF LAW RELATING TO VEHICLES						
E17503D5G8 The people of The State of New York VS.		POLICE AGENCY NASSAU COUNTY POLICE DEPT. Local Police Code 02900			Date of Arraignment Court Adjournment Record Docket Number	
Last Name (Defendant) PANCHITKAEW		First Name MARUT		M.I. Photo Lic Shown Yes		
Number and Street 460 GARDINERS AVE						
City LEMTTOWN	State NY	Zip Code 117660000	Oper Owns Veh N	Lic. Class DM		
Client ID Number 283080235				Sex M	Date Expires 10/16/18	
Lic. State NY	Date of Birth 10/16/80	Veh. Type 1	Year 2011	Make MAZD	Color BK	
Plate Number GPT8057		Reg. State NY	Registration Expires			
THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS						
Time 12:18:00 AM	Date 9/14/16	IN VIOLATION OF Vehicle and Traffic Law				
Violation Section 3191U		Tr Inf / Msd / Fel Infraction	MPH	MPH Zone		
Description of Violation OPERATING WITHOUT INSURANCE		US DOT# Com Veh Bus Haz Mat				
C/T/V Name NASSAU CNTY TRAFFIC BUR		County NASSAU	Hwy Type 2	NCIC/ORI 02900		
Street Name E/B 495 AT 35		Hwy. No. 2	Loc. Code 3051			
						
Officer's Signature Affirmed Under Penalty of Perjury						
Officer Operating Radar Signature						
Date Affirmed 9/14/16	Off Assign 0606	Badge/Shield 8152	Arrest Type 1			
Officer's Name M PALAZZO						
THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW IN: NASSAU CNTY TRAFFIC BUR						
Address 16 COOPER ST.						
City HEMPSTEAD		State NY	Zip 11550			
Return by mail before or in person on:			Date 10/23/15	Time 09:00:00 A		
FOR COURT USE ONLY						
Court Code NY029TC3J	Justice Code	Date Adjudicated	Date Sentenced Imposed			
Charge Convicted of AS ABOVE VTL OTHER		Disposition/Sentence	Fine Amt Surcharge			
Bail Forfeiture Amt	Date	License	Registration Rev Susp Mand Perm Month/Day/Yrs			
DWI Test Type DWI Test Results						
Supporting Deposition Issued Non-Speeding(Gen101a)						

New York State - Department of Motor Vehicles Simplified Information/Certificate Concerning Violation of Law Relating to Vehicles						
E17503D4G8 The people of The State of New York VS.		POLICE AGENCY NASSAU COUNTY POLICE DEPT. Local Police Code 02900			Date of Assignment Court Adjournment Record Docket Number	
Last Name (Defendant) PANCHITKAEW		First Name MARUT		Photo Lic Shown Yes		
Number and Street 460 GARDINERS AVE						
City LEVITTOWN	State NY	Zip Code 117560000	Oper Owns Veh N	Lic. Class DM		
Client ID Number 283090235			Sex M	Date Expires 10/16/18		
Lic. State NY	Date of Birth 10/15/80	Veh. Type 1	Year 2011	Make MAZD	Color BK	
Plate Number GPT8057		Reg. State NY	Registration Expires			
THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS						
Time 12:18:00 AM	Date 9/14/15	IN VIOLATION OF Vehicle and Traffic Law				
Violation Section 1129A		Tr Inf / Msd / Fel Infraction	MPH	MPH Zone		
Description of Violation FOLLOWING TOO CLOSELY		US DOT#				
C/I/V Name NASSAU CNTY TRAFFIC BUR		Com Veh	Bus	Haz Mat		
Street Name E/B 495 AT 35		County NASSAU	Hwy Type 2	NCC/ORI 02900		
		Hwy. No. 2	Loc. Code 3051			
 Officer's Signature Affirmed Under Penalty of Perjury						
Officer Operating Radar Signature						
Date Affirmed 9/14/15	Off Assign 0606	Badge/Shield 8152	Arrest Type 1			
Officer's Name M PALAZZO						
THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW IN: NASSAU CNTY TRAFFIC BUR						
Address 16 COOPER ST.						
City HEMPSTEAD		State NY	Zip 11660			
Return by mail before or in person on:			Date 10/23/16	Time 09:00:00 A		
FOR COURT USE ONLY						
Court Code NY029TC3J	Justice Code	Date Adjudicated	Date Sentenced Imposed			
Charge Convicted of AS ABOVE VTL OTHER		Disposition/Sentence	<input type="checkbox"/> Fine Amt <input type="checkbox"/> Surcharge			
Bail Forfeiture Amt	Date	License	<input type="checkbox"/> Registration <input type="checkbox"/> Rev Susp Mand Perm Month/Day/Yrs			
DWI Test Type		DWI Test Results				
Supporting Deposition Issued Non-Speeding(Gen101a)						
<p>SECTION 1807 OF THE VEHICLE AND TRAFFIC LAW PROVIDES THAT DEFENDANT, IN CERTAIN CASES, MUST BE INFORMED IN SUBSTANCE AS FOLLOWS:</p> <p>"A plea of guilty to this charge is equivalent to a conviction after trial. If you are convicted, not only will you be liable to a penalty, but in addition your license to drive a motor vehicle or motorcycle, and your certificate of registration, if any, are subject to suspension and revocation as prescribed by law."</p> <p>To Judges or Clerk of Court: Checkmark the appropriate box or boxes below.</p> <p>I HEREBY CERTIFY THAT:</p> <p><input type="checkbox"/> Upon arraignment, that the above instruction was given orally to the defendant</p> <p><input type="checkbox"/> The defendant appeared in response to a ticket upon which the above instructions were printed in bold type, in accordance with Section 1807 of the Vehicle and Traffic Law.</p> <p><input type="checkbox"/> Defendant entered a plea of guilty in writing pursuant to Section 1805 of the Vehicle and Traffic Law.</p>						
Signature of Judge or Clerk of Court						Date
Name of Judge						

New York State - Department of Motor Vehicles Simplified Information/Certificate Concerning Violation of Law Relating to Vehicles						
E17503D3G8 The people of The State of New York VS.		POLICE AGENCY NASSAU COUNTY POLICE DEPT. Local Police Code 02900			Date of Arraignment Court Adjournment Record Docket Number	
Last Name (Defendant) PANCHITKAEW		First Name MARUT		MI ML		
Number and Street 450 GARDINERS AVE				Photo Lic Shown Yes		
City LEVITTOWN	State NY	Zip Code 117560000	Oper Owns Veh N	Lic. Class DM		
Client ID Number 283090236				Sex M	Date Expires 10/16/18	
Lic. State NY	Date of Birth 10/16/80	Veh. Type 1	Year 2011	Make MAZD	Color BK	
Plate Number GPT8057		Reg. State NY	Registration Expires			
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Violation Section 1163D		Tr Inf / Misd / Fel Infraction	MPH	MPH Zone		
Description of Violation IMPROPER/NO SIGNAL		US DOT# Com Veh Bus Haz Mat				
C/T/V Name NASSAU CNTY TRAFFIC BUR		County NASSAU	Hwy Type 2	NCIC/ORI 02900		
Street Name E/B 495 AT 35		Hwy. No. 2	Loc. Code 3051			
						
Officer's Signature Affirmed Under Penalty of Perjury						
Officer Operating Radar Signature						
Date Affirmed 9/14/15	Off Assign 0606	Badge/Shield 8152	Arrest Type 1			
Officer's Name M PALAZZO						
THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW IN: NASSAU CNTY TRAFFIC BUR						
Address 18 COOPER ST.						
City HEMPSTEAD	State NY	Zip 11560				
Return by mail before or in person on:		Date 10/23/15	Time 09:00:00 A			
FOR COURT USE ONLY						
Court Code NY029TC3J	Justice Code	Date Adjudicated	Date Sentenced Imposed			
Charge Convicted of AS ABOVE VTL OTHER		Disposition/Sentence	Fine Amt Surcharge			
Bail Forfeiture Amt	Date	License	Registration			
		Rev Susp Mand Perm	Month/Day/Yrs			
DWI Test Type		DWI Test Results				
Supporting Deposition Issued Non-Speeding(Gen101a)						

SECTION 1807 OF THE VEHICLE AND TRAFFIC LAW PROVIDES THAT DEFENDANT, IN CERTAIN CASES, MUST BE INFORMED IN SUBSTANCE AS FOLLOWS:

"A plea of guilty to this charge is equivalent to a conviction after trial. If you are convicted, not only will you be liable to a penalty, but in addition your license to drive a motor vehicle or motorcycle, and your certificate of registration, if any, are subject to suspension and revocation as prescribed by law."

To Judges or Clerk of Court: Checkmark the appropriate box or boxes below.

I HEREBY CERTIFY THAT:

Upon arraignment, that the above instruction was given orally to the defendant

The defendant appeared in response to a ticket upon which the above instructions were printed in bold type, in accordance with Section 1807 of the Vehicle and Traffic Law.

Defendant entered a plea of guilty in writing pursuant to Section 1805 of the Vehicle and Traffic Law.

Signature of Judge or Clerk of Court Date

Name of Judge

New York State - Department of Motor Vehicles SIMPLIFIED INFORMATION/CERTIFICATE CONCERNING VIOLATION OF LAW RELATING TO VEHICLES							
E17503D2G8 The people of The State of New York VS.		POLICE AGENCY NASSAU COUNTY POLICE DEPT. Local Police Code 02900			Date of Arraignment Court Adjournment Record Docket Number		
Last Name (Defendant) PANCHITKAEW		First Name MARUT		Photo Lic Shown Yes			
Number and Street 460 GARDINERS AVE							
City LEVITTOWN	State NY	Zip Code 117560000	Oper Owns Veh N	Lic. Class DM			
Client ID Number 283090235				Sex M	Date Expires 10/16/18		
Lic. State NY	Date of Birth 10/16/80	Veh. Type 1	Year 2011	Make MAZD	Color BK		
Plate Number GPT8057		Reg. State NY	Registration Expires				
THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS							
Time 12:18:00 AM	Date 9/14/15	IN VIOLATION OF Vehicle and Traffic Law					
Violation Section 1163D		Tr Inf / Msd / Fel Infraction	MPH	MPH Zone			
Description of Violation IMPROPER/NO SIGNAL		US DOT#					
C/T/V Name NASSAU CNTY TRAFFIC BUR		Com Veh	Bus	Haz Mat			
Street Name E/B 495 AT 35		County NASSAU	Hwy Type 2	NCIC/ORI 02900			
 Officer's Signature Affirmed Under Penalty of Perjury							
Officer Operating Radar Signature							
Date Affirmed 9/14/16	Off Assign 0606	Badge/Shield 8152	Arrest Type 1				
Officer's Name M PALAZZO							
THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW IN: NASSAU CNTY TRAFFIC BUR							
Address 16 COOPER ST.							
City HEMPSTEAD	State NY	Zip 11560					
Return by mail before or in person on:			Date 10/23/15	Time 09:00:00 A			
FOR COURT USE ONLY							
Court Code NY029TC3J	Justice Code	Date Adjudicated	Date Sentenced Imposed				
Charge Convicted of AS ABOVE VTL OTHER		Disposition/Sentence	<input type="checkbox"/> Fine Amt <input type="checkbox"/> Surcharge				
Bail Forfeiture Amt	Date	License	<input type="checkbox"/> Registration <input type="checkbox"/> Rev Susp Mand Perm Month/Day/Yrs				
DWI Test Type		DWI Test Results					
Supporting Deposition Issued Non-Speeding(Gen101a)							
SECTION 1807 OF THE VEHICLE AND TRAFFIC LAW PROVIDES THAT DEFENDANT, IN CERTAIN CASES, MUST BE INFORMED IN SUBSTANCE AS FOLLOWS: "A plea of guilty to this charge is equivalent to a conviction after trial. If you are convicted, not only will you be liable to a penalty, but in addition your license to drive a motor vehicle or motorcycle, and your certificate of registration, if any, are subject to suspension and revocation as prescribed by law."							
To Judges or Clerk of Court: Checkmark the appropriate box or boxes below.							
I HEREBY CERTIFY THAT:							
<input type="checkbox"/> Upon arraignment, that the above instruction was given orally to the defendant							
<input type="checkbox"/> The defendant appeared in response to a ticket upon which the above instructions were printed in bold type, in accordance with Section 1807 of the Vehicle and Traffic Law.							
<input type="checkbox"/> Defendant entered a plea of guilty in writing pursuant to Section 1805 of the Vehicle and Traffic Law.							
Signature of Judge or Clerk of Court						Date	
Name of Judge							

New York State - Department of Motor Vehicles SIMPLIFIED INFORMATION/CERTIFICATE CONCERNING VIOLATION OF LAW RELATING TO VEHICLES					
E17503D0G8 The people of The State of New York VS.		POLICE AGENCY NASSAU COUNTY POLICE DEPT. Local Police Code 02900		Date of Arraignment Court Adjournment Record Docket Number	
Last Name (Defendant) PANCHITKAEW		First Name MARUT			
Number and Street 450 GARDINERS AVE		Photo Lic Shown Yes			
City LEVITTOWN	State NY	Zip Code 117660000	Oper Owns Veh N	Lic. Class DM	
Client ID Number 283090235		Sex M		Date Expires 10/16/18	
Lic. State NY	Date of Birth 10/16/80	Veh. Type 1	Year 2011	Make MAZD	Color BK
Plate Number GPT8057		Reg. State NY	Registration Expires		
THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS					
Time 12:18:00 AM	Date 9/14/16	IN VIOLATION OF Vehicle and Traffic Law			
Violation Section 1128A		Tr Inf / Misd / Fel Infraction	MPH	MPH Zone	
Description of Violation MOVED FROM LANE UNSAFELY		Com Veh	Bus	Haz Mat	
C/T/V Name NASSAU CNTY TRAFFIC BUR		County NASSAU	Hwy Type 2	NCIC/ORI 02900	
Street Name E/B 495 AT 35		Hwy. No. 2	Loc. Code 3051		
					
Officer's Signature Affirmed Under Penalty of Perjury					
Officer Operating Radar Signature					
Date Affirmed 9/14/16	Off Assign 0606	Badge/Shield 8152	Arrest Type 1		
Officer's Name M PALAZZO					
THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW IN: NASSAU CNTY TRAFFIC BUR					
Address 16 COOPER ST.					
City HEMPSTEAD	State NY	Zip 11560			
Return by mail before or in person on:		Date 10/23/16	Time 09:00:00 A		
FOR COURT USE ONLY					
Court Code NY029TC3J	Justice Code	Date Adjudicated	Date Sentenced Imposed		
Charge Convicted of AS ABOVE VTL OTHER		Disposition/Sentence	Fine Amt Surcharge		
Bail Forfeiture Amt	Date	License	Registration		
		Rev Susp Mand Perm	Month/Day/Yrs		
DWI Test Type Supporting Deposition Issued Non-Speeding(Gen101a)					
SECTION 1807 OF THE VEHICLE AND TRAFFIC LAW PROVIDES THAT DEFENDANT, IN CERTAIN CASES, MUST BE INFORMED IN SUBSTANCE AS FOLLOWS:					
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<input type="checkbox"/> The defendant appeared in response to a ticket upon which the above instructions were printed in bold type, in accordance with Section 1807 of the Vehicle and Traffic Law.					
<input type="checkbox"/> Defendant entered a plea of guilty in writing pursuant to Section 1805 of the Vehicle and Traffic Law.					
Signature of Judge or Clerk of Court <input type="text"/> Date <input type="text"/>					
Name of Judge <input type="text"/>					

**DISCHARGE READINESS AND
EDUCATION FORM**

Department of Psychiatry & Behavioral Health Sciences

PATIENT NAME:	Addressograph
TELEPHONE NUMBER AT TIME OF DISCHARGE:	DOB:
(516) 661-4773 ext. 2050	MR#:
ADDRESS AT TIME OF DISCHARGE:	DATE:
4780 Gardiners Avenue	7/19/13

We certify that We met with this patient on the date indicated to review and complete the following:

**INITIALS OF
PROVIDER**

- A mental status exam
- A clinically relevant risk assessment, including a risk/benefit analysis determining readiness for step down to aftercare
- A review of discharge plan and instructions from the treatment team
- A review of medications (if applicable) to ensure that the patient has sufficient quantity until next appointment with prescriber
- An assessment of the patient's support system
- A review of the patient's follow-up appointment to ensure that the patient knows the time and date and how to contact the provider
- Discussed the importance of keeping the follow-up appointment
- Discussed self-monitoring of specific signs/symptoms/feelings
- A review of what to do in case of emergency including how to contact his/her doctor and/or therapist

Physician Signature & Telephone Number:	Print Name/Stamp:	Date/Time:
<i>J. A. B. 12345</i>	<i>J. A. B. 12345</i>	<i>2/19/16</i>
Social Worker Signature & Telephone Number:	Print Name/Stamp:	Date/Time:
<i>J. A. B. 12345</i>		<i>2/19/16</i>
RN Signature & Telephone Number:	Print Name/Stamp:	Date/Time:
<i>J. A. B. 12345</i>	<i>J. A. B. 12345</i>	<i>2/19/16</i>
Interpreter Signature (if required):	Print Name or Telephonic ID:	Date/Time:

PATIENT/LEGAL GUARDIAN SIGNATURE

DATE

TIME

BARCODE BH2475
61584251 (8/1/15) 11



Date: ___/___/___

DISCHARGE NOTICE FOR PATIENTS UNDER THE CASE PAYMENT SYSTEM
READ THIS LETTER CAREFULLY -
IT CONCERN'S YOUR PRIVATE INSURANCE BENEFITS OR
MEDICAID BENEFITS OR IF YOU ARE UNINSURED

Patient Name: _____ Primary Payor _____
At Discharge: _____

ATT. PHYS: _____ MR#: _____ ADM. DATE: ___/___/___

Dear Patient:

Your doctor and the hospital have determined that you no longer require care in the hospital and will be ready for discharge on:

FRIDAY
Day of Week

2/19/16
Date

IF YOU AGREE with this decision, you will be discharged. Be sure you have already received your written discharge plan which describes the arrangements for any future health care you may need.

IF YOU DO NOT AGREE and think you are not medically ready for discharge or feel that your discharge plan will not meet your health care needs, you or your representative may request a review. Contact the review agent indicated at the end of this letter if you would like a review of the discharge decision..

IF YOU WOULD LIKE A REVIEW, you should immediately, but not later than noon of _____ (DAY and DATE) call the telephone number checked off at the end of this letter.

IF YOU CANNOT REQUEST THE REVIEW YOURSELF, and you do not have a family member or friend to help you, you may ask the hospital representative at extension 28816, who will request the review for you.

IF YOU REQUEST A REVIEW, the following will happen:

1. The review agent will ask you or your representative why you or your representative think you need to stay in the hospital and also will ask your name, admission date and telephone number where you or your representative can be reached.
2. After speaking with you or your representative and your doctor, and after reviewing your medical record, the review agent will make a decision which will be given to you in writing.
3. While this review is being conducted, you will not have to pay for any additional hospital days until you have received the review agent's decision.

CCpp060a
White-patient;Yellow-chart
H-363 MC 3439 10/88 Rev. 3/99
90007(2/05)
ZNYNU61582303 (61582303)



[Federal CASE # 2:18-cv-00956]

To:
Postal Inspector General
Postal Inspector - New York
Al Weissmann PO Box 555
New York NY 10116-0555
(212) 330-2270

07/27/2018
Date: 08/27/2018

Cc:
United States Attorney General (EDNY)
610 Federal Plaza
Central Islip NY 11722-4454

Dear Postal Inspection Office,

Despite numerous attempts to file an online fraud with USPS Postal Inspector, there is no response and/or investigation take place. In regard to the case: CA138021204, I only received general response from the USPS supervisor Steve Ficara [(516) 735-7343 stephen.o.ficara@usps.gov]. My complaint is regards an Ebay Transaction fraud, and mail tampered that involved local USPS employee/supervisor and Nassau County Police officer. This incident took place since 2015 and still considerately on-going issue. I'm writing this letter to express my concern pertain to the incident. A thorough investigation would highly be substantially practical. There are many victims in Nassau County of New York State that have their rights violated by local police with an illegal helping hand by Levittown Post Office. Please kindly see attached documents for further detail regards this Public Corruption and USPS – Levittown employee's misconduct.

Please kindly advise, should there be any further detail needed.

Thanks & Regards,



Marut Panchitkaew
450 Gardiners Ave
Levittown, NY 11756

H: 516-731-2917

C: 516-996-9349

2015-07-11 10:02:19

217-342-2413

16

217-342-2413

10:02:19 07-11-2015

* This is, Fake Notarized

Letter

Fax #

516-735-5319

ATTN

Mike Castellano

ATTN: Mike Castellano

I, Marot Panchitkaew, hereby give USPS location
Levittown NY 11756 permission to release my package
tracking # EK529818642US to NY Minute messenger ->
and trucking on today's date which is July 11, 2015

OFFICIAL SEAL
JANET L LORTON
NOTARY-PUBLIC-STATE-OF-ILLINOIS
MY COMMISSION EXPIRES 04/11/17

Janet L Lortton 7/11/2015

NAME of CARRIER
Sarabjit Singh MPC

USPS Tracking Intranet

my name.] 312-248-2191

Product Tracking & Reporting



July 11, 2016

USPS Tracking Intranet Tracking Number Results

Result for Domestic Tracking Number EK52 9818 64211 S

Destination and Origin

Destination

ZIP Code	City	State
117563703	LEVITTOWN	NY

Origin

ZIP Code	City	State
624019998	EFFINGHAM	IL

Tracking Number Classification

Class/Service

Class/Service: Priority Mail Express PO-Add
Class of Mail Code/Description: EX / Priority Mail Express 2-Day

Destination Address Information

Address: 450 GARDINERS AVE
City: LEVITTOWN
State: NY
5-Digit ZIP Code: 11756
4-Digit ZIP Code add on: 3703
Delivery Point Code: 50
Record Type Code: Street Record
Delivery Type: Residential, Other

Origin / Return / Pickup Address Information

Address:
City:
State:
6-Digit ZIP Code: 62401
4-Digit ZIP Code add on: 9998

Service Delivery Information

Service Performance Date: Scheduled Delivery Day and Time: Saturday, 07/11/2015 15:00
Predicted Delivery Date: Saturday, 07/11/2015
Delivery Option Indicator: 1 - Normal Delivery
Zone: 05
PO Box: N
Other Information Service Calculation Information

Payment

Payment Type: Other Postage
Payment Account Number: 000000000000
Postage: \$19.99
Weight: 1 lb(s) 8 oz(s)
Rate Indicator: Flat Rate Padded Envelope

Extra Services

Extra Services Details

Description	Amount
Priority Mail Express Merchandise Insurance	\$0.00
PO to Addressees	
Up to \$100 insurance included	\$0.00

Events

Event	Event Code	Event Date	Event Time	Location	Input Method	Scanner ID	Carrier Route	Posting Date / Time (Central Time)	Other Information
DISPATCHED FROM SORT FACILITY	EF	07/10/2015	22:32	CHAMPAIGN, IL 618219988	System Generated			07/10/2015 23:00:37	Dispatch Label ID: DS14 4110 1111 1507 1022_5130 Request Delivery Record
PACKAGE INTERCEPT REQUESTED	VI	07/10/2015	22:17	LEVITTOWN, NY 11750				07/11/2015 00:13:38	
ENROUTE/PROCESSED	10	07/10/2015	16:30	CHAMPAIGN, IL 618219988	Scanned	IMD 030SHJS096 (non-wireless)	Scanned by route 232	07/10/2015 22:51:01	
DISPATCHED FROM SORT FACILITY	EF	07/10/2015	03:09	EFFINGHAM, IL 624019988	System Generated			07/10/2015 03:23:38	Dispatch Label ID: DS13 8038 8222 1507 1003_1426
ENROUTE/PROCESSED	10	07/09/2015	14:39	EFFINGHAM, IL 624019988	Scanned	IMD 030SHK1326 (non-wireless)	Scanned by route 89980000	07/09/2015 18:00:39	
ACCEPT OR PICKUP	03	07/09/2015	14:24	EFFINGHAM, IL 624019988	Scanned	POS	Destined to route C005	07/09/2015 14:58:47	Facility Finance Number: 162388

Enter up to 35 items separated by commas.

Select Search Type:

Product Tracking & Reporting. All Rights Reserved

Version: 4.1.1.1

*Note: Despite the fact that I'm living in Levittown, NY, the supervisor "Mike Castellano" managed to accept this fake notarized letter and release the packet. The seller worked along with Levittown Postal employee and local police (Nassau County Police Department) to scam the insurance. As a result, the seller falsely filed lost Package. And claim \$20,000 in the lost claim. Joseph Zechery - Levittown Post Employee also a part of the

USPS Restricted Information

1800s

AAUT

11756-C006
LEVITTOWN

Printed: Saturday, July 11, 2015 3:34:08 AM CDT

1 of 1

Package Intercept Record Information:

Origination: Retail Package Intercept

Request ID: WEI129622

Current Status: New

Package Intercept Type: Hold For Pickup

Original Tracking Number: ek529818642us

Mail Class: Priority Mail

Services:

Signature Confirmation

Sender Information:

Name: marut panchitkaew

Street Address: 450 GARDINERS AVE

City, State, and Zip Code: LEVITTOWN, NY 11756-3703

Original Destination Information:

Name: MARUT PANCHITKAEW

Street Address: 450 GARDINERS AVE

City, State, and Zip Code: LEVITTOWN, NY 11756-3703

Forwarded Destination Information:

Name: POST OFFICE

Organization: LEVITTOWN

Street Address: 180 GARDINERS AVE

City, State, and Zip Code: LEVITTOWN, NY 11756-3762

Why would I send the package to myself, should I live in the very same address? This is just one of many on-going issues. My mails have been tampered, missed, and stolen on frequent occasions.



UNITED STATES POSTAL INSPECTION SERVICE

CRIMINAL INVESTIGATIONS SERVICE CENTER

03/13/2017

MARUT PANCHITKAEW
450 GARDINERS AVE
LEVITTOWN NY 11756-3703

Ref: C|MCA|039|S1398797|C1825401

Dear Postal Customer:

Thank you for your recent correspondence. Unfortunately, your letter does not provide sufficient information to process your complaint. Please furnish us with a copy of the original correspondence or complete the enclosed Mail Fraud Report, PS Form 8165.

A pre-addressed envelope which requires no postage is enclosed for your convenience.

Sincerely,

MANAGER
CRIMINAL INVESTIGATIONS SERVICE CENTER

**Note: Since this involve USPS employee, I
highly hope US Postal Inspector-General
could step-in, and investigate this matter at
the earliest possible.*

433 W HARRISON STREET ROOM 3255
CHICAGO IL 60699-3255
TELEPHONE: 800-372-8347
FAX: 312-669-5651

*Truly yours
Marut Panchitkae*

Attn: FOIA Request
Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Dear FBI:

Under the Freedom of Information Act, 5 U.S.C. subsection 552 and the Privacy Act, 5 U.S.C. section 552a, please furnish me with copies of all records about me indexed to my name. To help identify information about me in your record systems, I am providing the following required information:

Full name: MARUT PANCHITKAEW
Current address: 450 GARDINERS AVENUE, LEVITTOWN, NY 11756
Date of Birth: 10/15/1980
SSN: 544-61-0179

If you deny all or any part of this request, cite each specific exemption forming the basis of your refusal to release the information, and notify me of appeal procedures available under the law.

ANNOTATION:

As a Federal Litigant pursuant the Federal Case: [2018\$CV-00956 Panchitkaew V. Nassau County Police] in the Supreme Court – Eastern District Of New York, I'm required to retrieve classified information regards the false charges Nassau County Police brought up against me, Marut Panchitkaew, in June 2017. Nonetheless, FBI stepped in and helped solve the issue. [Involved Parties: FBI Agent – "NICOLE ABRAMS", abramsns@state.gov, and FBI-NY].

Please be advised, this Frivolous Charge by Nassau County Police, a 'Considerably Significant Evidence', will be submitted to Supreme Court 'Judge Honorable Joan M Azrack' in Discovery Period. Point to be notice, FBI also pursuing a corruption charge against Nassau County (NY) and its Executive, 'Ed Mangano', which will be trial in this coming October, 2018. Therefore, my litigation(s) will be greatly valuable not only to FBI but also United States Attorney General [Of Eastern District Of New York] for the criminal charges against Nassau County Police Department (Federal Civil Rights Statutes

Title 18, U.S.C., Section 249 - Matthew Shepard and James Byrd, Jr., Hate Crimes Prevention Act.)

If you do not deem me to be eligible for a fee waiver, then I agree to pay reasonable fees/costs incurred in the copying of these documents up to the amount of \$30. If the estimated fees will be greater than \$30, please contact me by telephone (516-996-9349) before such expenses are incurred. If you have any questions regarding this request, please contact me by telephone. Thank you for your assistance.

Under penalty of perjury, I hereby declare that I am the person named above and I understand that any falsification of this statement is punishable under the provisions of Title 18, United States Code (U.S.C.), Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years, or both; and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of Title 5, U.S.C., Section 552a(i)(3) as a misdemeanor and by a fine of not more than \$5,000.

Date: 08/07/2018

Truthfully Yours,
Marut Panchitkaew
Panday5000@mailfence.com
516-996-9349



U.S. Department of Justice

Federal Bureau of Investigation

Clarksburg, WV 26306
July 10, 2018

Mr. Marut Panchitkaew
450 Gardiners Avenue
Levittown, NY 11756

SUBJECT: Firearm Appeal
National Instant Criminal Background Check
System (NICS) Transaction
Number (NTN) -100NJ68TG

Dear Mr. Panchitkaew:

This letter is in response to your appeal of the results of your firearm background check. You have been matched with a prohibiting record which contains a similar name and/or similar descriptive features. Your transaction's prohibition is under Title 18, United States Code (U.S.C.), Section 922(g)(4): "A person who has been adjudicated as a mental defective or who has been committed to a mental institution." Please note that this standard may be met in a number of ways, including but not limited to:

- A formal ruling by a Court or other proper authority that an individual either lacks mental capacity to manage his or her own affairs or is a danger to self or others, due to mental illness, incompetency, condition or disease, or very low intelligence
- A finding, by a Court or jury, that an individual was not guilty of criminal charges due to mental incapacity or infirmity, or that the individual was guilty but mentally ill, or that such charges against the individual should be dismissed for mental health reasons
- An order of a Court or other proper authority directing an individual to receive treatment for a mental health condition, whether inpatient or outpatient, which for purposes of this statute constitutes being "committed to a mental institution"

In addition, please note that your agreement to the entry of any such order, ruling, or finding would not make the 18 U.S.C. §922(g)(4) prohibitor invalid.

If you are the subject of the prohibiting record listed below and wish to challenge the accuracy of the record, you should contact the agency holding the record for further information. If the agency has documentation which would show the record was inaccurate or

Mr. Marut Panchitkaew

that the prohibition was nullified, the agency holding the record should submit notification of the correction directly to the Appeal Services Team (AST) of the FBI Criminal Justice Information Services (CJIS) Division's NICS Section via facsimile at (304) 625-0535. Your NTN must be provided with the agency's notification. The agency should take the necessary steps to update the record to prevent future denials.

If the prohibiting information was correct at the time your NICS background check was conducted, but has since been resolved, your deny status will not change. The denial would be considered valid at the time of the check. If you are certain the prohibiting record has been removed or updated by the submitting agency, you are not prohibited from subsequent attempts to possess or receive a firearm.

If you do not believe you are the same person as the subject of the prohibiting record, you may contact the agency listed below. Please be advised that descriptive information can be limited based on varying factors such as system limitations, available descriptive information, and state laws minimizing the amount of descriptive data allowable for entry. If additional descriptors can be added to the record by the agency or the agency is able to provide more descriptive information to the AST to support your identity challenge, they should notify the AST via facsimile at (304) 625-0535. Your NTN must be provided with the agency's notification. The agency should take the necessary steps to update the record to prevent future denials.

To obtain further information relating to the prohibiting record, you should contact:

NICS Appeals and SAFE Act
Post Office Box 66329
Albany, NY 12206
Phone: 518-549-1180
Date Of Entry: February 25, 2016
NICS Record Identifier: 1736447664

No further action will be taken until documentation is provided by the contributing agency or you notify the AST that the record has been updated.

Please ensure all correspondence/submissions contain your NTN. Failure to do so will only delay your appeal.

NICS Section
CJIS Division



STATE OF NEW YORK
UNIFIED COURT SYSTEM
DISTRICT COURT OF NASSAU COUNTY
99 MAIN STREET
HEMPSTEAD, NY 11550
TEL: (516) 493-4166
FAX (516) 572-2507

HON. THOMAS A. ADAMS
Administrative Judge

HON. NORMAN ST. GEORGE
Supervising Judge of the
District Court

MICHAEL BEGANSKAS
Chief Clerk

ANGELA DILIBERTI
GREGORY HECHT
Deputy Chief Clerks

May 22, 2018

Mr. Marut Panchitkaew
450 Gardiners Avenue
Levittown, NY 11756

RE: People v Mischke

Dear Mr. Panchikaew:

I am writing to acknowledge that Judge St. George has received your correspondence regarding Judge Girardi and the dispositions for the above referenced defendant. Judge St. George has asked me to review the matter and respond on his behalf.

Please be advised that a judge who is not assigned to a matter is, in accordance with court rules and statutory requirements, precluded from considering the merits of the issues raised in your correspondence. A judge not assigned to the case, including an Administrative and/or Supervising Judge, does not have authority or jurisdiction to, as requested in your letter, review the rulings of other judges, regardless of how strongly an individual maintains that procedural, factual or legal matters were resolved incorrectly.

Thank you for contacting us with your concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "WILLIAM P. BODKIN".

William P. Bodkin
Principal Law Clerk

cc. Hon. Norman St. George, Supervising Judge



NEW YORK STATE
COMMISSION ON JUDICIAL CONDUCT

JOSEPH W. BELLUCK, CHAIR
PAUL B. HARDING, VICE CHAIR
JOEL COHEN
JODIE CORNGOLD
HON. JOHN A. FALK
TAA GRAYS
HON. LESLIE G. LEACH
HON. ANGELA M. MAZZARELLI
RICHARD A. STOLOFF
HON. DAVID A. WEINSTEIN
AKOSUA GARCIA YEBOAH
MEMBERS
JEAN M. SAVANYU, CLERK

61 BROADWAY, SUITE 1200
NEW YORK, NEW YORK 10006
646-386-4800 646-458-0038
TELEPHONE FACSIMILE
www.cjc.ny.gov

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL
MARK LEVINE
DEPUTY ADMINISTRATOR
PAMELA TISHMAN
PRINCIPAL ATTORNEY
MARY C. FARRINGTON
ADMINISTRATIVE COUNSEL
BRENDA CORREA
SENIOR ATTORNEY
KELVIN S. DAVIS
DANIEL W. DAVIS
STAFF ATTORNEYS
ALAN W. FRIEDBERG
MELISSA DIPALO
SPECIAL COUNSELS

CONFIDENTIAL

March 30, 2018

Mr. Marut Panchitkaew
450 Gardiners Avenue
Levittown, New York 11756

Re: 2018/N-0205

Dear Mr. Panchitkaew:

This will acknowledge receipt of your complaint dated February 28, 2018.

Although the law requires the Commission to review all complaints, please note that the Commission's jurisdiction is limited to judges in the New York State Unified Court System, which does not appear to apply to your complaint.

For your information we have enclosed some background material about the Commission, its jurisdiction and its limitations.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lee Kiklier".

Lee Kiklier
Administrative Assistant



JOSEPH W. BELLUCK, CHAIR
PAUL B. HARDING, VICE CHAIR
JODIE CORNGOLD
HON. JOHN A. FALK
TAA GRAYS
HON. LESLIE G. LEACH
HON. ANGELA M. MAZZARELLI
MARVIN RAY RASKIN
RICHARD A. STOLOFF
AKOSUA GARCIA YEBOAH
MEMBERS

JEAN M. SAVANYU, CLERK

61 BROADWAY, SUITE 1200
NEW YORK, NEW YORK 10006

646-386-4800 646-458-0037
TELEPHONE FACSIMILE
www.cjc.ny.gov

ROBERT H. TEMBECKJIAN
ADMINISTRATOR & COUNSEL

CONFIDENTIAL

July 26, 2018

Mr. Manut Panchitkaew
Nassau County Citizens
450 Gardineus Avenue
Levittown, New York 13736

Re: File No. 2018/N-0276

Dear Mr. Panchitkaew:

The State Commission on Judicial Conduct has reviewed your letter of complaint dated February 16, 2018. The Commission has asked me to advise you that it has dismissed the complaint.

Upon careful consideration, the Commission concluded that there was insufficient indication of judicial misconduct to justify judicial discipline. The Commission is not a court of law and does not have authority to review plea agreements or to change a judge's decision in a particular case.

Very truly yours,

The signature of Jean M. Savanyu, written in cursive ink.
Jean M. Savanyu

JMS/ja

From:
The People's Republic of the State of New York

Date: 04/02/2018

To:
Chief Of Judges – Honorable Norman St. George

Nassau County District Court
99 Main Street, Hempstead, NY 11550

Cc:
US Attorney General - U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

Administrative Office of the United States Courts
One Columbus Circle, NE
Washington, D.C. 20544

Cc:
Nassau County Chapter – NYCLU [nassau@nyclu.org]
Newsday Chief Editor [editor@newsday.com],
Fox News-NY Editor [foxnewstips@foxnews.com],
NY Times Editor [tips@nytimes.com]

COMPLAINT OF JUDICIAL MISCONDUCT

I. Pursuant to the Judicial Conduct and Disability Act and the Judicial Conference of the United States Rules for Judicial-Conduct and Judicial-Disability Proceedings,¹ Complainants file this Complaint against Judge Joseph Girardi of the Nassau First District Court. Judge Girardi has engaged in conduct that is prejudicial to the effective and expeditious administration of the business of the courts, undermines public confidence in the integrity and impartiality of the judiciary, and creates a strong appearance of impropriety.

This Complaint arises primarily from Judge Girardi's ruling on "*Timothy F Mischke*" for the following cases:

Case: CR-007093-17NA

Charge	Detail	Disposition/Sentence
PL 220.03 00 **TOP CHARGE**	A Misdemeanor, 1 count, Not an arrest charge, Arraignment charge DescriptionCrim Poss Contrl Subst	
PL 221.10 01	B Misdemeanor, 1 count, Not an arrest charge, Arraignment charge DescriptionC/p Marihuana-5th:public Place Weapon/DrugMarihuana	
VTL 375.A4 A4	Infraction, 1 count, Arrest charge, Arraignment charge DescriptionNo/inadequate Plate Lamp	
VTL 375.31 31	Infraction, 1 count, Arrest charge, Arraignment charge DescriptionV/t/	

Case: CR-007497-17NA

Charge	Detail	Disposition/Sentence
PL 221.05.00	Violation, 1 count, Arrest charge, Arraignment charge Description <i>Unlaw Poss Marihuana Weapon/DrugMarihuana</i>	
PL 265.01 00	A Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description <i>Crim Poss Weap - 4th Deg Weapon/DrugWeapon other than Gun/Handgun</i> Date Added <i>03/27/2017</i>	Reduced To PI 110-265.01 00
PL 265.01 00 **TOP CHARGE**	A Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description <i>Crim Poss Weap - 4th Deg Weapon/DrugWeapon other than Gun/Handgun</i> Date Added <i>03/27/2017</i>	
PL 265.02 01	D Felony, 2 counts, Arrest charge, Arraignment charge Description <i>Crim Poss Weap-3rd:prev Conv</i>	Reduced To PI 265.01 00
PL 265.02 01	D Felony, 2 counts, Arrest charge, Arraignment charge Description <i>Crim Poss Weap-3rd:prev Conv</i>	Reduced To PI 265.01 00
VTL 375.XA XA	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>Equip Vio:windshield Tint Viol</i>	
VTL 1180.A 0A	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>Speed Viol:Imprudent Speed</i>	
VTL 375.XA XA	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>Equip Vio:windshield Tint Viol</i>	
PL 110-265.01 00	B Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description <i>Attempted Crim Poss Weap - 4th Deg Weapon/DrugWeapon other than Gun/Handgun</i> Date Added <i>01/24/2018</i>	
VTL 375.2C 2C	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>Unauthorized Light</i>	

Case: CR-013623-16NA

Charge	Detail	Disposition/Sentence
PL 220.03 00 **TOP CHARGE**	A Misdemeanor, 1 count, Arrest charge, Arraignment charge Description <i>Crim Poss Contrl Subst</i>	Pled Guilty

Case: CR-020573-17NA

Charge	Detail	Disposition/Sentence
PL 221.05 00	Violation, 1 count, Arrest charge, Arraignment charge Description <i>Unlaw Poss Marihuana Weapon/DrugMarijuana</i>	
VTL 1163.D 0D	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>III Signal: Turn</i>	
PL 220.03 00 **TOP CHARGE**	A Misdemeanor, 1 count, Arrest charge, Arraignment charge Description <i>Crim Poss Contr. Subst</i>	

According to the Case: CR-007497-17NA, there are reduction from two D Felony Arrest charges to NON-ARREST A Misdemeanor CHARGE.

PL 265.02 01	D Felony, 2 counts, Arrest charge, Arraignment charge Description <i>Crim Poss Weap-3rd:prev Conv</i>	Reduced To PI 265.01 00
PL 265.02 01	D Felony, 2 counts, Arrest charge, Arraignment charge Description <i>Crim Poss Weap-3rd:prev Conv</i>	Reduced To PI 265.01 00
PL 265.01 00	A Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description <i>Crim Poss Weap - 4th Deg</i> Weapon/Drug <i>Weapon other than Gun/Handgun</i> Date Added <i>03/27/2017</i>	Reduced To PI 110-265.01 00

As a result, Top charge is merely A Misdemeanor:

PL 265.01 00 **TOP CHARGE**	A Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description <i>Crim Poss Weap - 4th Deg</i> Weapon/Drug <i>Weapon other than Gun/Handgun</i> Date Added <i>03/27/2017</i>
---------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Judge Name: Joseph Girardi | Judge Court: Nassau First District | Judge County: Nassau County

Date: May 20, 2016 | March 6, 2017 | March 22, 2017 | August 14, 2017

Case(s) Name: CR-007093-17NA | CR-007497-17NA | CR-013623-16NA | CR-020573-17NA

Defendant Name: Timothy F Mischke | NYS ID: 2618077M | Birth Year: 1991

Despite the fact that "Timothy F Mischke" has long history of criminal misconduct, the judge still manages to reduce these FELONY charges into merely Misdemeanor. It is known that this criminal has a well-connection with Nassau County Police Department. Nonetheless, justice shall be served regardless of who he is, who he knows, who he works for.

1. The Judicial Conduct and Disability Act allows "[a]ny person alleging that a judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts" to file a complaint against the judge. See 28 U.S.C. § 351(a). To implement that Act, as amended, the Judicial Conference of the United States promulgated the Rules For Judicial-Conduct and Judicial-Disability Proceedings. Rule 3(h) defines "cognizable misconduct" as including "conduct prejudicial to the effective and expeditious administration of the business of the courts" and "conduct occurring outside the performance of official duties if the conduct might have a prejudicial effect on the administration of the business of the courts, including a substantial and widespread lowering of public confidence in the courts among reasonable people."

"*Timothy F Mischke*"s charges need to be restored, or the case need to be re-trial. This is an interest not just for the victim but also the People's Republic of State of New York. Many people suffer from this criminal; Robbery, Attempt to murder, Class A drug trading, Car Vandalism, ..., etc. But due to his well-connection with Nassau County Police Department (NCPD), he managed to escape from his crimes till date. In essence this case, like many of his previous cases, are going to end with just a slap on the wrist, should the Judge continue turning a blind eye on this Criminal's Felony charges. The plaintiff, and many other victims will end up suffocating furthermore after this trial is over. There would be more victims coming forward and press charge this criminal, should Justice decisively serve. There are many cases within Nassau County where NCPD falsified evidences, produced false witnesses in order to obtain warrants from Judges. For instance, "*State Of New York v. Steve Valles*", this case is an example of NCPD's retaliation made against Mr. Valles. Witnesses on this case are just police officers who have no previous knowledge, or know the defendant at all. Mr. Valles was a very good friend of mine. He was there with me whole day where the false allegation took place. NCPD never ask nor request me to present before the Magistrate for the inquiry. The case was dismissed by juries. "*Melis v. County of Nassau et al*", false charge by NCPD. And the 43 Million dollars Won NCPD False Arrest Suit – "*JOHN RESTIVO DENNIS HALSTEAD v. CAROLANN HESSEMAN*".

On behalf of People's Republic of State of New York, I am requesting a thorough investigation on this inappropriate conduct, unfairly charge reduction. Criminal shall never walk away for his crime.

2. See Code of Conduct for United States Judges, Canon 1 ("... A judge should maintain and enforce high standards of conduct and should personally observe those standards[.]"). 5 The Judicial Conference's Commentary on Rule 3 states that the Code of Conduct for United States Judges may be "informative" in determining whether a judge has engaged in conduct "prejudicial to the effective and expeditious administration of the business of the courts." The Code "is designed to provide guidance to judges . . .," and federal judicial discipline decisions have cited and relied on the Canons. See, e.g., *In re Complaint of Judicial Misconduct (Paine)*, 664 F.3d 332, 335 (U.S. Judicial Conference 2011) (stating that the Judicial Conference adopted the Code to "provide standards of conduct for application in judicial-conduct and judicial-disciplinary proceedings brought pursuant to the Act. Commentary to Canon 1.

Rule 6(d) Certification

In accordance with Rule 6(d) of the Rules for Judicial-Conduct and Judicial-Disability Proceedings, the factual statements in the Complaint are true and correct, as verified in the Declarations, made under penalty of perjury.

Truthfully Yours,

Marut Panchitkaew
450 Gardiners Ave, Levittown
New York 11756
On Behalf of
People Republic Of State Of New York

Case Details - Appearances**CASE INFORMATION** Court Nassau First District Court

Case #CR-007497-17NA

Defendant Mischke, Timothy F

Date/ Time	Judge/ Part	Calendar Section	Arraignment/ Hearing Type	Court Reporter	Outcome/ Release Status
07/12/2018		TO PAY FINE CASHIER			
05/10/2018	Harris, D C10	FOR SENTENCING	Sentencing	Cruz, Linette	Sentence Imposed RoR Continued
04/12/2018	Girardi, J C12	FOR SENTENCING	Sentencing	Carroll, Denise	Trans To Another Court Part
04/12/2018	Hohauser, W ARR B	CNF	No Type	Zeni, Theresa	Case Continued (adjourned) Released on Recognizance
03/21/2018	Girardi, J C12	FOR SENTENCING	Sentencing	Nishi-broach, Jacquel	Warrant Stayed
01/24/2018	Girardi, J C12	HEARING	No Type	Nishi-broach, Jacquel	Pled Guilty-adj For Sentencing Bail Continued
11/16/2017	Leroose, D C12	HEARING	No Type	Rivera, Miguel	Case Continued (adjourned) Bail Continued
10/19/2017	Leroose, D C12	HEARING	No Type	Musa, Pauline	Case Continued (adjourned) Bail Continued
09/20/2017	Leroose, D C12	HEARING	No Type	Rossi, Michelle	Case Continued (adjourned) Bail Continued
08/09/2017	O'Donnell, C C12	CNF	No Type	Nishi-broach, Jacquel	Case Continued (adjourned) Bail Continued
06/13/2017	Leroose, D C12	CNF	No Type	Carroll, Denise	Case Continued (adjourned) Bail Continued
05/09/2017	Leroose, D C12	PENDING	No Type	Rossi, Michelle	Case Continued (adjourned) Bail Continued
04/27/2017	Fischer, Rhonda E C5	CNF	No Type	Cruz, Linette	Warrant Stayed
03/27/2017	Prager, E FP9	PENDING	No Type	Favata, Cynthia	Case Continued (adjourned) Bail Continued
03/23/2017	Girardi, J ARR A	ARRAIGNMENTS	Regular	Favata, Cynthia	Case Continued (adjourned) Bond \$1,000 Cash \$1,000 (Cash)

Repeated Criminal**Pending Charges (Dismissed Likely)****Case Details - Charges****CASE INFORMATION**CourtSuffolk First District Court

Case #CR-018112-18SU

DefendantMischke, Timothy F

Charge	Detail	Disposition/Sentence
VTL 306.B 0B	Infraction, 1 count, Not an arrest charge, Arraignment charge Description <i>Uninspected Vehicle</i>	
VTL 340.A 0A **TOP CHARGE**	Unclassified Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description <i>Fall To Retrn Lic/reg/pla</i>	
VTL 511.1A 1A	Unclassified Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description <i>Aggravated Unlic Oper Veh 3</i>	
VTL 509.1 01	Infraction, 1 count, Not an arrest charge, Arraignment charge Description <i>Operate Mv By Unlicensd D</i>	

Case Details - Charges**CASE INFORMATION**CourtSuffolk First District Court

Case #CR-012386-18SU

DefendantMischke, Timothy

Charge	Detail	Disposition/Sentence
VTL 509.1 01	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>Operate Mv By Unlicensd D</i>	
VTL 306.B 0B	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>Uninspected Vehicle</i>	
VTL 509.2 02	Infraction, 1 count, Arrest charge, Arraignment charge Description <i>Drive Mv W/o Proper Licens</i>	
VTL 511.A4 A4 **TOP CHARGE**	Unclassified Misdemeanor, 1 count, Arrest charge, Arraignment charge Description <i>Agg Unlicensed Operation-2deg</i>	

Why is Nassau Judicial System is so lenient for the repeated Criminal.

Please kindly verify the merit of this justification.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ AUG 10 2018 ★

Maryl Panchikhaew X

Plaintiff(s),

-against-

Nassau County Police Department
Defendant(s).

LONG ISLAND OFFICE

AFFIRMATION OF SERVICE

2:18-cv-00956 (JMA)(S/L)

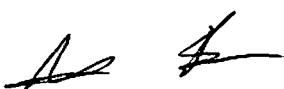
X

I Maryl Panchikhaew, declare under penalty of perjury that I have served a copy of the attached Significant Artifacts upon Nassau County Police Department by mailing it to 1490 Franklin Avenue, Mineola, NY 11501

whose address is: _____

Dated: August 10, 2018

Central Islip, New York


Signature

460 Gardiners Avenue
Address

Long Island, NY 11756
City, State & Zip Code